

U.S. Department of Justice  
Washington, DC 20530

OMB No. 1124-0002; Expires May 31, 2020

**Supplemental Statement**

**Pursuant to the Foreign Agents Registration Act of  
1938, as amended**

For Six Month Period Ending 10/31/2018

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.

Nelson Mullins Riley &amp; Scarborough LLP

5928

- (c) Business Address(es) of Registrant

1320 Main Street, 17th Floor  
Columbia, SC 29201

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

- (b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

See attached

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
See attached		

## (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
See attached				

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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
See attached			

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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Foreign Principal

Date of Termination

Government of the Republic of Malawi

10/5/2018

Province of New Brunswick

10/30/2018

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Province of Saskatchewan

State of Qatar

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See attached

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attached

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
See attached			

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See attached			

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Total

(PAGE 7)

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
See attached			

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

State of Qatar

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

☒ Email

☐ Website URL(s): \_\_\_\_\_

☐ Social media websites URL(s): \_\_\_\_\_

☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☒ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



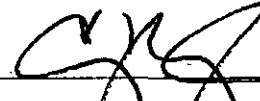
**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

Nov. 30, 2018

  
CRAIG METZ

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**QUESTION 2(c)**  
**Branch Office Openings**  
**5/1/2018 – 10-31/2018**

Registrant merged with Broad and Cassel on August 1, 2018 and opened seven new branch offices in Florida.

Addresses:

**Orlando**

390 North Orange Avenue  
Suite 1400  
Orlando, FL 32801

**Tampa**

100 North Tampa Street  
Suite 3500  
Tampa, FL 33602

**Miami**

2 South Biscayne Blvd.  
21st Floor  
Miami, FL 33131

**Palm Beach**

251 Royal Palm Way  
Suite 215  
Palm Beach, FL 33480

**West Palm Beach**

One North Clematis Street  
Suite 500  
West Palm Beach, FL 33401

**Boca Raton**

1905 NW Corporate Boulevard  
Suite 310  
Boca Raton, FL 33431

**Fort Lauderdale**

100 S.E. 3rd Avenue  
Suite 2700  
Fort Lauderdale, FL 33394

**QUESTION 4(a)**  
**DEPARTED PARTNERS**  
**5/1/2018 – 10/31/2018**

<b>Name</b>	<b>Position</b>	<b>Date Connection Ended</b>
Thomas Ko	Non-equity partner	5.31.18
J. Brennan Ryan	Equity partner	7.9.18
M. David Possick	Non-equity partner	7.31.18
Sarah R. Loya	Non-equity partner	11.9.18

**QUESTION 4(b)**  
**NEW PARTNERS & EXECUTIVE COMMITTEE**  
**MEMBERS**  
**5/1/2018 - 10-31/2018**

<b>Name</b>	<b>Residence Address</b>	<b>Citizenship</b>	<b>Position</b>	<b>Date Assumed</b>
Lori B. Metrock	148 Broadwell Circle Franklin TN 37067	USA	Non-equity partner	5.23.18
Roger W. Rosendahl	1 Old Forge Road Greenwich CT 06830	USA	Non-equity partner	5.23.18
Lauren A. Deeb	1727 Paloma Drive Newport Beach CA 92660	USA	Non-equity partner	5.29.18
Marcus J. Lemon	2700 Virginia Avenue, NW Washington DC 20037	USA	Non-equity partner	7.5.18
Larry W. Shackelford	961 Peachtree Battle Ave NW Atlanta GA 30327	USA	Non-equity partner	7.16.18
Robert Alfert	1617 South Summerlin Avenue Orlando FL 32806	USA	Equity partner	8.1.18
Randal M. Alligood	923 W. 2 <sup>nd</sup> Avenue Windermere FL 34786	USA	Equity partner	8.1.18
Mark W. Barber	1232 Oxbridge Drive Lutz FL 33549	USA	Equity partner	8.1.18
Sara W. Bernard	6476 Lake Burden View Drive Windermere FL 34786	USA	Equity partner	8.1.18
Michael J. Bittman	1706 Shandwick Court Longwood FL 32779	USA	Equity partner	8.1.18
Ginger B. Boyd	2526 Twain Drive Tallahassee FL 32311-3312	USA	Non-equity partner	8.1.18
C. David Brown, II	5284 Isleworth Country Club Dr Windermere FL 34786	USA	Equity partner/ Executive Committee Member	8.1.18
Gene E. Crick	936 Oak Street Orlando FL 32804	USA	Non-equity partner	8.1.18
Hollie A. Croft	1806 Glenbay Court Windermere FL 34786	USA	Equity partner	8.1.18
O. Ben Curtis	3545 Palmetto Avenue Miami FL 33133	USA	Equity partner	8.1.18
Jeffrey A. Deutch	4550 N.W. 24th Terrace Boca Raton FL 33431	USA	Non-equity partner/Executive Committee Member	8.1.18
Kathleen L. Deutsch	5700 S.W. 76 <sup>th</sup> Terrace South Miami FL 33143	USA	Equity partner	8.1.18
C. Craig Eller	552 Rookery Place	USA	Non-equity partner	8.1.18

	Jupiter FL 33458			
Steven Ellison	16474 Braeburn Ridge Trail Delray Beach FL 33446	USA	Equity partner	8.1.18
Jonathan Etra	7835 SW 54 <sup>th</sup> Avenue Miami FL 33143	USA	Equity partner	8.1.18
Mark D. Folk	7566 Estrella Circle Boca Raton FL 33433	USA	Equity partner	8.1.18
Gary A. Freedman	415 Campana Avenue Coral Gables FL 33156	USA	Equity partner	8.1.18
Peter R. Goldman	100 S.E. 3 <sup>rd</sup> Avenue Suite 2700 Fort Lauderdale FL 33394	USA	Equity partner	8.1.18
Nina S. Gordon	4412 Royal Palm Avenue Miami Beach FL 33140	USA	Equity partner	8.1.18
John F. Haley	7251 SW 102 Street Miami FL 33156	USA	Non-equity partner	8.1.18
Stacey Halpern	2921 NW 26 <sup>th</sup> Avenue Boca Raton FL 33434	USA	Non-equity partner	8.1.18
Clifford I. Hertz	328 Dyer Road West Palm Beach FL 33405	USA	Equity partner	8.1.18
Gabriel L. Imperato	3916 NE 22 Ave Fort Lauderdale FL 33308	USA	Non-equity partner	8.1.18
David Itskovich	614 Poinciana Drive Fort Lauderdale FL 33301	USA	Equity partner	8.1.18
Arvin J. Jaffe	1905 NW Corporate Blvd Boca Raton FL 33431	USA	Equity partner	8.1.18
Scott D. Knapp	301 Hendricks Isle Drive PH#9 Fort Lauderdale FL 33301	USA	Equity partner	8.1.18
Patricia Lebow	PO Box 110 Palm Beach FL 33480	USA	Non-equity partner	8.1.18
David F. Leon	1248 Northpoint Drive Sarasota FL 34242	USA	Equity partner	8.1.18
Michael D. Lessne	600 W. Las Olas Blvd #507 Fort Lauderdale FL 33312	USA	Equity partner	8.1.18
Carlos E. Loumiet	1109 Palermo Avenue Coral Gables FL 33134	USA	Non-equity partner	8.1.18
George G. Mahfood	827 SW 22 Road Miami FL 33129	USA	Non-equity partner	8.1.18
Douglas L. Mannheim	215 South Monroe, Suite 400 Tallahassee FL 32301	USA	Equity partner	8.1.18
Richard B. McFarland	4895 Pine Tree Drive Boynton Beach FL 33436	USA	Non-equity partner	8.1.18
Richard N. Milian	722 S. Lake Adair Blvd Orlando FL 32804	USA	Equity partner	8.1.18
David K. Miller	3034 O'Brien Drive Tallahassee FL 32309	USA	Non-equity partner	8.1.18
Daniel S. Newman	3925 Heron Ridge Lane Weston FL 33331	USA	Equity partner	8.1.18
Todd K. Norman	1436 Holts Grove Circle Winter Park FL 32789	USA	Equity partner	8.1.18

Holly M. O'Neill	288 Carina Drive Jupiter FL 33478	USA	Equity partner	8.1.18
Anthony W. Palma	1301 Sweetwater Club Blvd Longwood FL 32779	USA	Equity partner	8.1.18
Lester J. Perling	311 Charley Ave Fort Lauderdale FL 33312	USA	Equity partner	8.1.18
Beverly A. Pohl	One Financial Plaza, Suite 2700 Fort Lauderdale FL 33394	USA	Non-equity partner	8.1.18
John J. Raymond	7700 S. Flagler Drive West Palm Beach FL 33405	USA	Non-equity partner	8.1.18
Mark F. Raymond	545 Sabal Palm Road Miami FL 33137	USA	Equity partner	8.1.18
Douglas J. Rillstone	486 Frank Shaw Road Tallahassee FL 32312	USA	Equity partner	8.1.18
Mauricio D. Rivero	14650 Mahogany Court Miami Lakes FL 33014	USA	Equity partner	8.1.18
Carl V. Romano	15779 75 Avenue North Palm Beach Gardens FL 33418	USA	Equity partner	8.1.18
Carl S. Rosen	19808 Dinner Key Drive Boca Raton FL 33498	USA	Equity partner	8.1.18
Stephanie A. Russo	1016 Adams Drive Key Largo FL 33037	USA	Equity partner	8.1.18
Peter A. Schoemann	6932 Sylvan Drive Sanford FL 32771	USA	Non-equity partner	8.1.18
Mike Segal	3900 Island Blvd, Apt B404 Aventura FL 33160	USA	Non-equity partner	8.1.18
Robert E. Sickles	3405 W Vasconia Street Tampa FL 33629	USA	Equity partner	8.1.18
James E. Slater	209 River Bend Court Longwood FL 32779	USA	Non-equity partner	8.1.18
Jeremy T. Springhart	1142 S. Pennsylvania Avenue Winter Park FL 32789	USA	Equity partner	8.1.18
Christopher Staller	9399 Solstice Circle Parkland FL 33076	USA	Equity partner	8.1.18
Joseph B. Stanton	617 Dartmouth Street Orlando FL 32804	USA	Equity partner	8.1.18
Douglas E. Starcher	1115 Belleaire Circle Orlando FL 32804	USA	Equity partner	8.1.18
Charles S. Stratton	964 Rosebay Court Tallahassee FL 32312	USA	Non-equity partner	8.1.18
George W. Tate	290 Stratford Court Lake Mary FL 32746	USA	Non-equity partner	8.1.18
Frank P. Terzo	99 Isle of Venice Drive Fort Lauderdale FL 33301	USA	Non-equity partner	8.1.18
Laura Jo O. Thacker	23 Adams Avenue Kissimmee FL 34744	USA	Equity partner	8.1.18
Matthew M. Thompson	1498 SW 10th Street Boca Raton FL 33486	USA	Equity partner	8.1.18
Melissa N. VanSickle	4224 Summertree Drive	USA	Non-equity partner	8.1.18

	Tallahassee FL 32311			
Nicolette C. Vilmos	1221 Dorchester Street Orlando FL 32803	USA	Equity partner	8.1.18
James J. Wheeler	2020 NW 25th Street Boca Raton FL 33431	USA	Equity partner	8.1.18
Bruce I. Wiener	2615 Millstone Plantation Road Tallahassee FL 32312	USA	Equity partner	8.1.18
Wendy R. Wiener	2615 Millstone Plantation Road Tallahassee FL 32312	USA	Equity partner	8.1.18
Michael K. Wilson	2305 Edgewater Drive Unit 1724 Orlando FL 32804	USA	Equity partner	8.1.18
George D. Pavlenishvili	20 Skyview Drive Armonk NY 10504	USA	Non-equity partner	8.27.18
Paula M. Burlison	212 Match Point Drive Chapin SC 29036	USA	Non-equity partner	9.4.18
Lynda R. Jensen	49 Main Street Norfolk MA 02056	USA	Non-equity partner	9.24.18
Katherine B. Burrows	140 Riverview Avenue Annapolis MD 21401	USA	Non-equity partner	10.8.18
Nathanael D. Hartland	2613 Whitt Road Kingsville MD 21087	USA	Non-equity partner	10.15.18

## QUESTION 5(d)

### 5/1/2018 – 10/31/2018

**Government of the Republic of Malawi**

NAME	POSITON OR CONNECTION	FOREIGN PRINCIPAL	DATE TERMINATED
Ron Klink	Senior Policy Advisor	Government of the Republic of Malawi	10/5/2018
Christopher Cushing	Managing Director, Federal Strategies Team	Government of the Republic of Malawi	10/5/2018
Robert Crowe	Partner	Government of the Republic of Malawi	10/5/2018

**Province of New Brunswick**

NAME	POSITON OR CONNECTION	FOREIGN PRINCIPAL	DATE TERMINATED
David Wilkins	Partner	Province of New Brunswick	10/30/2018
Justin Meyers	Policy Advisor	Province of New Brunswick	10/30/2018
Robert Crowe	Partner	Province of New Brunswick	10/30/2018
David Quam	Partner	Province of New Brunswick	10/30/2018
Christine Cox	Senior Advisor	Province of New Brunswick	10/30/2018



## **QUESTIONS 11 & 12**

### **5/1/2018 – 10/31/2018**

#### **NEW BRUNSWICK**

##### **JUNE**

- Conversations and correspondence with Office of Governor Paul LePage (R-ME) re: softwood lumber
- Conversations and correspondence with Department of Commerce, Office of the Secretary re: softwood lumber
- Meeting with Department of Commerce, Office of the Secretary re: softwood lumber

##### **JULY**

- Conversation with Office of Senator Angus King (I-ME) re: softwood lumber
- Correspondence with Office of Congressman Kenny Marchant (R-TX) re: softwood lumber
- Correspondence with Office of Congressman Brian Higgins (D-NY) re: softwood lumber
- Meeting with Congressman Kenny Marchant (R-TX) re: softwood lumber
- Meeting with Congressman Brian Higgins (D-NY) re: softwood lumber

##### **SEPTEMBER**

- Conversations and correspondence with Office of Governor Paul LePage (R-ME) re: softwood lumber
- Conversations and correspondence with Office of Senator Jack Reed (D-RI) re: softwood lumber
- Conversations and correspondence with Office of Senator Lindsey Graham (R-SC) re: softwood lumber

##### **OCTOBER**

- Conversations and correspondence with Office of Governor Paul LePage (R-ME) re: softwood lumber
- Conversations and correspondence with Department of Commerce, Office of the Secretary re: softwood lumber
- Conversations and correspondence with Office of the United States Trade Representative re: softwood lumber

## SASKATCHEWAN

### MAY

- Correspondence with OMB Director Mick Mulvaney's Office regarding meeting with Premier Moe
- Correspondence with Senator Steve Daines' (R-MT) Office regarding meeting with Premier Moe
- Correspondence with EPA Administrator Scott Pruitt's Office regarding meeting with Premier Moe
- Correspondence with Congressman Bill Pascrell's (D-NJ) Office regarding meeting with Premier Moe
- Correspondence with Senator Lindsey Graham's (R-SC) Office regarding meeting with Premier Moe
- Correspondence with Congressman Tom Rice's (R-SC) Office regarding meeting with Premier Moe
- Correspondence with Under Secretary of Energy Mark Menezes' Office regarding meeting with Premier Moe
- Correspondence with Senator Charles Roberts' (R-KS) Office regarding meeting with Premier Moe
- Correspondence with Congressman Peter Roskam's (R-IL) Office regarding meeting with Premier Moe
- Correspondence with Secretary of Agriculture Sonny Perdue's Office regarding meeting with Premier Moe
- Correspondence with Secretary of Commerce Wilbur Ross' Office regarding meeting with Premier Moe
- Correspondence with Senator Heidi Heitkamp's (D-ND) Office regarding meeting with Premier Moe

### JUNE

- Meeting with OMB Director Mick Mulvaney regarding regulatory cooperation
- Meeting with Senator Steve Daines (R-MT) regarding Saskatchewan-US Energy and Agriculture Trade
- Meeting with EPA Administrator Scott Pruitt regarding regulatory rollback
- Meeting with Congressman Bill Pascrell (D-NJ) regarding Saskatchewan-US Trade
- Meeting with Senator Lindsey Graham (R-SC) regarding Saskatchewan-US Trade
- Meeting with Congressman Tom Rice (R-SC) regarding Saskatchewan-US Trade
- Meeting with Under Secretary of Energy Mark Menezes regarding CCS
- Meeting with Senator Charles Roberts (R-KS) regarding Saskatchewan-US Trade
- Meeting with Congressman Peter Roskam (R-IL) regarding Saskatchewan-US Trade
- Meeting with Secretary of Agriculture Sonny Perdue regarding Saskatchewan-US Agricultural Trade
- Meeting with Secretary of Commerce Wilbur Ross regarding Saskatchewan-US Uranium and Steel Trade
- Meeting with Senator Heidi Heitkamp (D-ND) regarding CCS and Saskatchewan-US Energy and Agriculture Trade

## QATAR

### MAY

- Phone call with Kate Regan (Scheduler, Office of Congresswoman Lois Frankel [D-FL]) regarding meeting with the Ambassador of the State of Qatar
- Email with Elizabeth Hittos (Chief of Staff, Congressman Gus Bilirakis [R-FL]) regarding meeting with the Ambassador of the State of Qatar
- Meeting with Congressman Chuck Fleischmann (R-TN) regarding general representation of the State of Qatar
- Meeting with Congressman John Rutherford (R-FL) and Jennifer Nawrocki (Legislative Director, Office of Congressman John Rutherford) regarding State of Qatar's interest in Florida
- Email with Elizabeth Hittos (Chief of Staff, Congressman Gus Bilirakis [R-FL]) and Jordan Fink (Scheduler, Office of Congressman Gus Bilirakis [R-FL]) regarding meeting with the Ambassador of the State of Qatar
- Email with Jonathan Day (Chief of Staff, Office of Congressman Joe Wilson [R-SC]) regarding if Congressman Wilson would be interested in hosting a breakfast, lunch, or dinner for the Foreign Minister and the Ambassador with Members
- Email with Justin Ouimette (Director, House Freedom Caucus) and Oliver Schwab (Chief of Staff, Office of Congressman David Schweikert [R-AZ]) regarding Doha trip
- Email with Maia Estes (Chief of Staff to Congressman, Office of Anthony Brown [D-MD]) regarding a meeting with Ambassador of the State of Qatar
- Phone call with Shuwanza Goff (Floor Director to Democratic Whip Steny Hoyer) regarding a meeting with Ambassador of the State of Qatar

### JUNE

- Email with Congressman Seth Moulton (D-MA) regarding meeting request with the Ambassador of the State of Qatar
- Meeting with Congressman Joseph Kennedy III (D-MA) regarding lunch meeting to discuss the State of Qatar
- Phone call with Congressman Joseph Kennedy III (D-MA) regarding setting up a dinner with the Foreign Minister on June 26
- Meeting with Lindsey Cox (Scheduler, Office of Congressman Andre Carson [D-IN]) regarding meeting request with the Ambassador of the State of Qatar
- Phone call with Chad Obermiller (Chief of Staff, Congressman Ami Bera [D-CA]) regarding meeting request
- Meeting with Senator Debbie Stabenow (D-MI) regarding blockade issues
- Meeting with Congresswoman Nancy Pelosi (D-CA) regarding blockade issues
- Meeting with Congressman Joseph Kennedy III (D-MA) regarding blockade issues
- Meeting with Congressman Michael Capuano (D-MA) regarding blockade issues
- Meeting with Senator Jon Tester (D-MT) regarding blockade issues
- Meeting with Senator Benjamin Cardin (D-MD) regarding meeting with the Ambassador

- Email with Sheila Dwyer (Senior Advisor, Office of Senator Maria Cantwell [D-WA]) and Ben Caryl (Director of Scheduling, Office of Senator Maria Cantwell [D-WA]) regarding meeting request with the President & CEO of Qatar Petroleum
- Email with Jonathan Day (Chief of Staff, Office of Congressman Joe Wilson [R-SC]) regarding meeting request with Ambassador of Qatar
- Email with Mary-Langston Willis (Scheduler, Office of Congressman Trey Gowdy [R-SC]) regarding meeting request with the Ambassador of Qatar

#### JULY

- Phone call with Congressman Joseph Kennedy III (D-MA) regarding request from Foreign Minister
- Phone call with Kim Stanton (Senior Democratic Fellow, Tom Lantos Human Rights Commission) regarding Commission communications
- Phone call with Congressman Joseph Kennedy III (D-MA) regarding Foreign Minister meeting request
- Meeting with Congressman Ruben Gallego (D-AZ) regarding meeting with the Ambassador of the State of Qatar
- Meeting with Congressman Seth Moulton (D-MA) regarding meeting with the Ambassador of the State of Qatar
- Phone call with Kimberly Stanton (Senior Democratic Fellow, Tom Lantos Human Rights Commission) regarding Commission communications
- Email with Kimberly Stanton (Senior Democratic Fellow, Tom Lantos Human Rights Commission) regarding Commission communications
- Email with Justin Ouimette (Executive Director, House Freedom Caucus) regarding Doha Visit

#### AUGUST

- No activity

#### SEPTEMBER

- Phone call with Congressman James McGovern (D-MA) regarding new law and ILO statement
- Phone call with Congressman Joseph Kennedy III (D-MA) regarding new law and ILO statement
- Phone call with Congressman Ro Khanna (D-CA) regarding new law and ILO statement
- Email with Congressman Seth Moulton (D-MA) and Anna Stolzka (Scheduler, Office of Congressman Seth Moulton) regarding honoring Congressman Moulton at Autism Gala
- Phone call with Nicole Varner (Legislative Director, Office of Congressman Marc Veasey [D-TX]) regarding a meeting with the Ambassador of the State of Qatar

#### OCTOBER

- Phone call with Congressman Andre Carson (D-IN) regarding a meeting with the Ambassador of the State of Qatar

- Phone call with Congressman Seth Moulton (D-MA) regarding invitation to Boston Dinner with the Ambassador
- Phone call with Congressman Joseph Kennedy III (D-MA) regarding invitation to Boston Dinner with the Ambassador
- Phone call with Congressman Stephen Lynch (D-MA) regarding invitation to Boston Dinner with the Ambassador
- Phone call with Congresswoman Katherine Clark (D-MA) regarding invitation to Boston Dinner with the Ambassador
- Phone call with Congressman William Keating (D-MA) regarding invitation to Boston Dinner with the Ambassador
- Phone call with Congressman Joseph Kennedy III (D-MA) regarding meeting confirmation in Boston
- Meeting with Congressman Joseph Kennedy III (D-MA) regarding meeting with the Ambassador of the State of Qatar
- Phone call with Senator Mark Warner (D-VA) and Mike Harney (Chief of Staff, Office of Senator Mark Warner) and Louis York Jr. (Scheduler, Office of Senator Mark Warner) regarding invitation to Ambassador's dinner
- Dinner meeting with Congresswoman Katherine Clark (D-MA) with the Ambassador of the State of Qatar
- Phone call with Congresswoman Katherine Clark (D-MA) regarding invitation to Doha Conference
- Phone call with Congressman David Cicilline (D-RI) regarding invitation to Doha Conference
- Phone call with Congressman William Keating (D-MA) regarding invitation to Doha Conference
- Phone call with Congressman Theodore Deutch (D-FL) regarding invitation to Doha Conference
- Phone call with Congressman James McGovern (D-MA) regarding invitation to Doha Conference
- Phone call with Congressman Richard Neal (D-MA) regarding invitation to Doha Conference
- Phone call with Senator Mark Warner (D-VA) regarding invitation to Doha Conference
- Phone call with Senator Christopher Coons (D-DE) regarding invitation to Doha Conference
- Phone call with Senator Chris Murphy (D-CT) regarding invitation to Doha Conference
- Phone call with Senator Jeanne Shaheen (D-NH) regarding invitation to Doha Conference
- Phone call with Senator Edward Markey (D-MA) regarding invitation to Doha Conference
- Phone call with Congressman David Cicilline (D-RI) regarding invitation to Doha Conference
- Phone call with Congressman Richard Neal (D-MA) regarding invitation to Doha Conference
- Phone call with Senator Christopher Coons (D-DE) regarding invitation to Doha Conference

- Phone call with Senator Jeanne Shaheen (D-NH) regarding invitation to Doha Conference
- Email with Mira Resnick (Committee on Foreign Affairs, Office of Congressman Eliot Engel [D-NY]) regarding scheduling a meeting with a diplomat
- Email with Julie Nickson (Chief of Staff, Office of Congresswoman Barbara Lee [D-CA]) regarding a meeting with the Ambassador of the State of Qatar
- Phone call with Jennifer Shapiro (Chief of Staff, Office of Congressman Emanuel Clever [D-MO]) regarding a meeting with Ambassador of the State of Qatar

## **MALAWI**

- No activity

**QUESTION 14(a)**  
**RECEIPTS - MONIES**  
**5/1/2018 – 10/31/2018**

**Province of Saskatchewan – \$320,625.00**

<b>Date</b>	<b>Name of Payer</b>	<b>Purpose</b>	<b>Amount</b>
5/4/2018	Province of Saskatchewan	Quarterly Retainer – April 2018, May 2018, and June 2018	\$95,000.00
6/13/2018	Crown Investment Corp of Sask.	Quarterly Retainer – June 2018, July 2018, and August 2018	\$17,812.50
7/25/2018	Province of Saskatchewan	Quarterly Retainer – July 2018, Aug 2018, and September 2018	\$95,000.00
9/7/2018	Crown Investment Corp of Sask.	Quarterly Retainer – September 2018, October 2018, and November 2018	\$17,812.50
10/15/2018	Province of Saskatchewan	Quarterly Retainer – Oct 2018, Nov 2018, and Dec 2018	\$95,000.00

**Province of New Brunswick – \$320,000.00**

<b>Date</b>	<b>Name of Payer</b>	<b>Purpose</b>	<b>Amount</b>
5/4/2018	Province of New Brunswick	March 2018 and April 2018 retainers	\$80,000.00
6/5/2018	Province of New Brunswick	May 2018 retainer	\$40,000.00
6/11/2018	Province of New Brunswick Province of New Brunswick	June 2018 retainer	\$40,000.00
7/19/2018	Province of New Brunswick	July 2018 retainer	\$40,000.00

8/17/2018	Province of New Brunswick	Aug 2018 retainer	\$40,000.00
9/25/2018	Province of New Brunswick	Sept 2018 retainer	\$40,000.00
11/14/2018	Province of New Brunswick	Oct 2018 retainer - Nelson Mullins is reporting this payment on this supplemental statement as there will be no further activity for this client	\$40,000.00

**The State of Qatar - \$1,015,000.00**

Date	Name of Payer	Purpose	Amount
6/21/2018	State of Qatar	Quarterly Retainer and Subcontracting Fee - May 2018, June 2018 and July 2018	\$330,000.00
9/4/2018	State of Qatar	Subcontractor Fees - June 2018, July 2018, August 2018, September 2018, October 2018, and November 2018	\$85,000.00
9/5/2018	State of Qatar	Quarterly Retainer - August 2018, September 2018, and October 2018	\$300,000.00
10/25/2018	State of Qatar	Quarterly Retainer - November 2018, December 2018, and January 2019	\$300,000.00

**The Government of the Republic of Malawi - \$158,000.00**

Date	Name of Payer	Purpose	Amount
9/26/2018	Government of the Republic of Malawi	Outstanding monies owed	\$158,000.00



**QUESTION 15(a)**  
**DISBURSEMENTS - MONIES**  
**5/1/2018 - 10/31/2018**  
**TOTAL: 161,191.68**

<b>Date</b>	<b>Payee</b>	<b>Purpose</b>	<b>Amount</b>
5/1/2018	Garrett Global, LLC	Subcontracting Fee - State of Qatar	\$10,000.00
5/1/2018	Brikar of PA, Inc.	Subcontracting Fee- State of Qatar	\$1,000.00
5/18/2018	Robert B. Crowe	Meal Reimbursement - The State of Qatar	\$369.80
6/5/2018	Robert B. Crowe	Reimbursement of FARA Supplemental Filing Fee - The Government of the Republic of Malawi	\$305.00
6/5/2018	Robert B. Crowe	Reimbursement of FARA Supplemental Filing Fee- The State of Qatar	\$305.00
6/5/2018	LexisNexis Risk Solutions	Research Payment Fee - State of Qatar	\$11.88
6/21/2018	Garrett Global, LLC	Subcontracting Fee - State of Qatar	\$10,000.00
7/9/2018	Garrett Global, LLC	Subcontracting Fee - State of Qatar	\$10,000.00
8/1/2018	Garrett Global, LLC	Subcontracting Fee - State of Qatar	\$10,000.00
9/4/2018	Ogilvy Public Relations Worldwide, LLC	Subcontracting Fee - State of Qatar	\$25,000.00
9/4/2018	Garrett Global, LLC	Subcontracting Fee - State of Qatar	\$10,000.00
9/13/2018	Wingard Graphics & Animation, Inc.	Website development fee - State of Qatar	\$9,700.00

9/27/2018	Zan Consulting	Contracted to assist in recovering past due monies owed to Registrant by the Malawi Government - The Government of the Republic of Malawi	\$44,500.00
10/2/2018	Garrett Global, LLC	Subcontracting Fee - State of Qatar	\$10,000.00
10/2/2018	Ogilvy Public Relations Worldwide, LLC	Subcontracting Fee - State of Qatar	\$10,000.00
10/12/2018	Ogilvy Public Relations Worldwide, LLC	Subcontracting Fee - State of Qatar	\$10,000.00

**QUESTION 15(c)**  
**DISBURSEMENTS – POLITICAL**  
**CONTRIBUTIONS**  
**5/1/2018 – 10/31/2018**

**VINODA BASNAYAKE****FEDERAL**

NAME	DATE	AMOUNT
Cory Booker for Senate	5/23/2018	\$500.00
Ian Conyers for U.S. Congress	6/30/2018	\$1,000.00
Bera for Congress	10/2/2018	\$500.00

**STATE**

NAME	DATE	AMOUNT
Sarah Godlewski for Wisconsin State Treasurer	5/24/2018	\$500.00

**LOCAL**

NAME	DATE	AMOUNT
Kenyan McDuffie 2018	9/6/2018	\$500.00
Rhonda Henderson for Ward 4 State Board of Education	9/6/2018	\$200.00
Reelect Anita Bonds to DC Council 2018	10/17/2018	\$1,000.00

**CHRISTINE COX****FEDERAL**

No contributions

**STATE**

No contributions

**LOCAL**

No contributions

**ROBERT CROWE****FEDERAL**

NAME	DATE	AMOUNT
Cory Booker for Senate	5/23/2018	\$500.00
Manchin for West Virginia	6/5/2018	\$1,000.00
Rufus Gifford for Congress	8/5/2018	\$1,000.00

Capuano for Congress	7/18/2018	\$1,000.00
Keating for Congress	8/17/2018	\$1,000.00
Spirit of America PAC	10/11/2018	\$1,000.00
Lori Trahan for Congress	10/24/2018	\$1,000.00
Soderberg for Congress	10/24/2018	\$500.00

## STATE

NAME	DATE	AMOUNT
Karl Dean for Governor	6/6/2018	\$250.00

## LOCAL

NAME	DATE	AMOUNT
Dionne for DC	9/20/2018	\$1,000.00

**CHRISTOPHER CUSHING**

## FEDERAL

No contributions

## STATE

No contributions

## LOCAL

No contributions

**EULICE BRANDON GARRETT**

## FEDERAL

NAME	DATE	AMOUNT
Cleaver for Congress	6/1/2018	\$2,000.00
Collective PAC	9/14/2018	\$250.00

## STATE

NAME	DATE	AMOUNT
Gillum for Governor of Florida	9/14/2018	\$250.00
Gillum for Governor of Florida	9/28/2018	\$250.00

## LOCAL

No contributions

**RONALD KLINK**

## FEDERAL

NAME	DATE	AMOUNT
Ron DiNicola for Congress	06/30/2018	\$1,000.00
Mike Capuano for Congress	07/18/2018	\$1,000.00
Ron DiNicola for Congress	09/25/2018	\$250.00
Jill Schiller for Congress	09/25/2018	\$250.00

Ron DiNicola for Congress	10/06/2018	\$500.00
Conor Lamb for Congress	10/09/2018	\$500.00
John B. Larson for Congress	10/09/2018	\$1,000.00
John Lewis for Congress	10/17/2018	\$100.00

**STATE**

NAME	DATE	AMOUNT
Tom Wolf for Governor	07/28/2018	\$1,519.32

**LOCAL**

No contributions

**DAVID QUAM****FEDERAL**

No contributions

**STATE**

No contributions

**LOCAL**

No contributions

**DAVID WILKINS****FEDERAL**

NAME	DATE	AMOUNT
Tim Scott for Senate	5/6/2018	\$1,000.00
Roskam for Congress	6/8/2018	\$1,000.00
Matt Rosendale for Montana	6/11/2018	\$1,000.00
Timmons for Congress	6/13/2018	\$1,000.00
Cotton for Senate	7/18/2018	\$1,000.00
Texans for Senator John Cornyn	7/18/2018	\$500.00
McSally for Senate (Martha)	8/30/2018	\$1,000.00
William Timmons for Congress	9/24/2018	\$1,000.00
Roskam for Congress	9/4/2018	\$500.00
Roskam for Congress	10/4/2018	\$2,000.00

**STATE**

NAME	DATE	AMOUNT
Wilson for Attorney General	6/14/2018	\$1,000.00
McMaster for Governor	6/22/2018	\$1,000.00
McMaster for Governor	9/30/2018	\$3,500.00
Wilson for Attorney General	9/4/2018	\$2,500.00

**JUSTIN MEYERS****FEDERAL**

No contributions

**STATE**

No contributions

**LOCAL**

No contributions

**CONTRIBUTIONS FROM 5/1/2018 – 10/21/2018 FROM NELSON MULLINS RILEY &  
SCARBOROUGH FEDERAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
Texans for Senator John Cornyn PO Box 13026 Austin TX 78711	5/4/18	1,000.00
Brian Fitzpatrick for Congress PO Box 939 Langhorne PA 19047	5/4/18	1,000.00
A Whole Lot of People for Grijalva PO Box 1242 Tucson AZ 85702	5/4/18	2,000.00
Cory Booker for US Senate PO Box 15293 Washington DC 20003	5/11/18	1,000.00
John Carter for Congress 201 University Oaks Boulevard Round Rock TX 78665	5/11/18	1,000.00
Martin Heinrich for Senate PO Box 25763 Albuquerque NM 87125	5/11/18	1,000.00
Stephanie Murphy for Congress PO Box 205 Winter Park FL 32790	5/11/18	1,000.00
Nadler for Congress, Inc. 200 West 79th Street, #8N New York NY 10024	5/11/18	1,000.00

Swalwell for Congress PO Box 2847 Dublin CA 94568	5/22/18	1,000.00
Collins for Senator PO Box 1096 Bangor ME 04402	5/31/18	1,000.00
Fleischman for Congress PO Box 11091 Chattanooga TN 37401	6/15/18	1,000.00
Himes for Congress 857 Post Road #312 Fairfield CT 06824	6/15/18	1,000.00
Debbie Lesko for Congress PO Box 5292 Peoria AZ 85385	6/15/18	1,000.00
Donnelly for Indiana 1050 17th Street NW, Suite 590 Washington DC 20036	6/22/18	1,000.00
Mark Takano for Congress PO Box 5214 Riverside CA 92517	6/22/18	1,000.00
Ron Wright for Congress 5505 Overridge Drive Arlington TX 76017	6/22/18	1,000.00
Klobuchar for Minnesota PO Box 4146 St. Paul MN 55104	6/25/18	1,000.00
Blumenauer for Congress 901 SE Oak Street #105 Portland OR 97214	6/26/18	1,000.00
Capuano for Congress Committee PO Box 440305 Somerville MA 02144	7/9/18	2,000.00
Larson for Congress PO Box 261172 Hartford CT 06126	7/9/18	1,000.00
Citizens for John Rutherford 3030 Hartley Road, Suite 120 Jacksonville FL 32257	7/23/18	1,000.00

Katie Arrington for Congress PO Box 80177 Charleston SC 29416	8/14/18	1,000.00
Steve Chabot for Congress 3030 Harrison Avenue Cincinnati OH 45211	8/14/18	1,000.00
Mike Thompson for Congress 5429 Madison Avenue Sacramento CA 95841	8/14/18	1,000.00
Byrne for Congress PO Box 2434 Mobile AL 36652	9/4/18	1,000.00
Doggett for Congress PO Box 5843 Austin TX 78763	9/4/18	1,000.00
Dwight Evans for Congress PO Box 6578 Philadelphia PA 19138	9/4/18	1,000.00
John Lewis for Congress PO Box 2323 Atlanta GA 30301	9/4/18	1,000.00
Richard E. Neal for Congress 76 Magnolia Terrace Springfield MA 01108	9/4/18	2,000.00
Ralph Norman for Congress PO Box 36518 Rock Hill SC 29732	9/4/18	1,000.00
Tim Ryan for Congress PO Box 189 Niles OH 44446	9/4/18	1,000.00
National Republican Senatorial Committee 425 2nd Street NE Washington DC 20002	9/6/18	10,000.00
Ted Budd for Congress PO Box 97127 Raleigh NC 27624	9/14/18	1,000.00
Judy Chu for Congress 16633 Ventura Blvd, #1008 Encino CA 91436	9/14/18	1,000.00



Friends of Rosa DeLauro 129 Church Street, Suite 818 New Haven CT 06510	9/14/18	1,000.00
Lynch for Congress Committee 105 Farragut Road South Boston MA 02124	9/14/18	1,000.00
Jimmy Panetta for Congress PO Box 1579 Carmel Valley CA 93924	9/18/18	1,000.00
Dionne Reeder for DC Council 1342 Florida Avenue NW Washington DC 20009	9/18/18	1,000.00
Bob Casey for US Senate PO Box 58746 Philadelphia PA 19102	10/4/18	1,000.00
Bobby Scott for Congress PO Box 251 Newport News VA 23607	10/4/18	1,000.00
Trey Hollingsworth for Congress PO Box 421 Jeffersonville IN 47130	10/15/18	500.00
Committee to Re-elect Hank Johnson 4153 Flat Shoals Parkway, Suite 322 Decatur GA 30034	10/15/18	1,000.00
Menendez for Senate PO Box 32248 Newark NJ 07102	10/15/18	1,000.00
Tammy Baldwin for Senate PO Box 696 Madison WI 53701	10/18/18	1,000.00
Friends of Jim Clyburn PO Box 12567 Columbia SC 29211	10/18/18	2,000.00
Cohen for Congress 349 Kenilworth Place Memphis TN 38112	10/18/18	1,000.00
Susan Davis for Congress PO Box 84049 San Diego CA 92138	10/18/18	1,000.00

Garret Graves for Congress PO Box 64845 Baton Rouge LA 70896	10/18/18	1,000.00
Bill Keating Committee PO Box 3065 Buzzards Bay MA 02532	10/18/18	500.00
Seth Moulton for Congress PO Box 2013 Salem MA 01970	10/18/18	500.00
Friends of David Schweikert PO Box 30844 Bethesda MD 20824	10/18/18	500.00
Hoyer for Congress 4201 Northview Drive, Suite 307 Bowie MD 20716	10/23/18	1,000.00
The Reed Committee PO Box 8628 Cranston RI 02920	10/24/18	500.00
David Rouzer for Congress PO Box 2267 Smithfield NC 27577	10/24/18	1,000.00

**CONTRIBUTIONS MADE FROM 5/01/18 THROUGH 10/31/18 FROM NELSON MULLINS  
RILEY & SCARBOROUGH GEORGIA STATE/LOCAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
Matt Brass for State Senate PO Box 1313 Newnan GA 30264	5/11/2018	\$250.00
Friends of Jon Burns PO Box 1000 Springfield GA 31329	5/11/2018	\$500.00
Committee to Elect Christian Coomer 127-A West Main Street Cartersville GA 30120	5/11/2018	\$500.00
Sharon Cooper for State House 1234 Powers Ferry Road, Suite 104 Marietta GA 30067	5/11/2018	\$500.00

Friends of Matt Dollar PO Box 681746 Marietta GA 30068	5/11/2018	\$250.00
Committee to Elect Lee Hawkins 4719 Jim Hood Road Gainesville GA 30506	5/11/18	500.00
Steve Henson for Senate 2643 Sterling Acres Drive Tucker GA 30084	5/11/18	500.00
Campaign to Keep Judge Asha Jackson 1680 Redbud Lane Jonesboro GA 30238	5/11/18	350.00
Committee to Elect Courtney Johnson 3535 Peachtree Road, Suite 520-646 Atlanta GA 30236	5/11/18	350.00
Martin for Georgia 1560 Shade Tree Way Alpharetta GA 30009	5/11/18	250.00
Committee to Elect Jeff Mullis 212 English Avenue Chickamauga GA 30707	5/11/18	1,000.00
Friends of Don Parsons 3167 Sycamore Lane Marietta GA 30066	5/11/18	250.00
Committee to Elect Jay Powell PO Box 18 Camilla GA 31730	5/11/18	500.00
Committee to Elect Bert Reeves 890 Crossfire Ridge Marietta GA 30064	5/11/18	500.00
Friends of Deborah Silcox 6300 Powers Ferry Road, Suite 600 Atlanta GA 30339	5/11/18	250.00
Friends of Lynn Smith Eight Evergreen Drive Newnan GA 30263	5/11/18	250.00
Strickland for Georgia 105 Jonesboro Street McDonough GA 30253	5/11/18	250.00

Committee to Elect Andy Welch PO Box 2871 McDonough GA 30253	5/11/18	150.00
Rick Williams for Georgia 1670 N. Jefferson Street Milledgeville GA 31061	5/11/18	350.00
Campaign to Elect Che Young 152 Crestmont Drive Macon GA 31206	5/11/18	350.00
Stacey Abrams for Governor 1270 Caroline Street, Suite D120-447 Atlanta GA 30307	6/19/18	\$1,000.00
Georgia House Republican Trust 103 Colony Court Macon GA 31210	6/19/18	1,000.00
Kemp for Governor PO Box 5486 Athens GA 30604	6/19/18	1,000.00
Friends of Calvin Smyre PO Box 181 Columbus GA 31902	6/19/18	500.00
Friends of Jan Jones 12850 Highway 9, Suite 600-356 Milton GA 30004	7/31/18	500.00
Committee to Elect Butch Parrish 224 West Main Street Swainsboro GA 30401	7/31/18	1,000.00
Stacey Abrams for Governor 1270 Caroline Street, Suite D120-447 Atlanta GA 30307	8/22/18	\$2,000.00
Sarah Riggs Amico for Lt. Governor 3600 Dallas Highway, Suite 230-172 Marietta GA 30064	8/22/18	\$1,000.00
Committee to Elect Mandi Ballinger PO Box 5123 Canton GA 30114	8/22/18	\$250.00
Beskin for Georgia, Inc. 1266 West Paces Ferry Road Atlanta GA 30327	8/22/18	\$250.00

Committee to Elect Debbie Buckner 780 Fielders Mill Road Junction City GA 31812	8/22/18	\$250.00
Committee to Re-elect Gloria Butler 6241 Southland Trace Stone Mountain GA 30057	8/22/18	\$350.00
John Carson for Georgia House 4056 Bittersweet Drive Roswell GA 30075	8/22/18	\$250.00
Duncan for Georgia 2155 Cascading Creek Court Cumming GA 30041	8/22/18	1,000.00
Committee to Elect Terry England 1060 Old Hog Mountain Road Auburn GA 30011	8/22/18	1,000.00
Georgia Senate Majority Fund 501 Pulliam Street, Suite 400 Atlanta GA 30312	8/22/18	1,000.00
Friends of Frank Ginn PO Box 1136 Danielsville GA 30633	8/22/18	350.00
Committee to Elect Ed Harbison PO Box 1292 Columbus GA 31902	8/22/18	350.00
Friends of Scott Holcomb 2306 Briarcliff Commons Atlanta GA 30345	8/22/18	250.00
Friends of Shelly Hutchinson 2483 Heritage Village, Suite 16166 Snellville GA 30078	8/22/18	250.00
Citizens for Rick Jasperse 89 Apple Valley Farm Lane Jasper GA 30143	8/22/18	250.00
Kemp for Governor PO Box 5486 Athens GA 30604	8/22/18	2,000.00
Committee to Elect John Meadows PO Box 1255 Calhoun GA 30703	8/22/18	1,000.00

Committee to Elect Jeff Mullis 212 English Avenue Chickamauga GA 30707	8/22/18	1,000.00
Committee to Elect Randy Nix PO Box 991 LeGrange GA 30241	8/22/18	250.00
Committee to Re-elect Ron Stephens PO Box 7709 Garden City GA 31418	8/22/18	500.00
HE Tate Campaign Fund PO Box 92444 Atlanta GA 30314	8/22/18	350.00
Darlene for Georgia 164 Commercial Drive Thomasville GA 31758	8/22/18	250.00
Tippins for Senate 139 Midway Road Marietta GA 30064	8/22/18	350.00
Committee to Elect Renee Unterman PO Box 508 Buford GA 30518	8/22/18	350.00
Committee to Elect Bill Werkheiser PO Box 27 Glennville GA 30427	8/22/18	250.00

**CONTRIBUTIONS MADE FROM 5/1/18 THROUGH 10/31/18 FROM NELSON MULLINS  
RILEY & SCARBOROUGH MASSACHUSETTS STATE/LOCAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
McCarthy Committee PO Box 101 Boston MA 02137	5/4/18	200.00
Murphy Committee 141 Warren Avenue Boston MA 02136	5/15/18	250.00
Finegold Committee 34 Essex Street Andover MA 01810	5/22/18	250.00

Donovan Committee PO Box 6274, JFK Station Boston MA 02114	5/31/18	500.00
Committee to Elect John Rogers PO Box 830 Norwood MA 02062	6/18/18	250.00
Jehlen Committee 51 Berkeley Street #1 Somerville MA 02143	6/26/18	500.00
Committee to Elect Ann-Margaret Ferrante 11 1/2 Proctor Street Gloucester MA 01930	7/12/18	250.00
Deborah Goldberg Committee PO Box 960907 Boston MA 02196	7/12/18	500.00
Murphy Committee 141 Warren Avenue Boston MA 02136	8/14/18	250.00
Rooney Committee 109 O Street Boston MA 02127	8/14/18	500.00
Cyr Committee PO Box 1269 Truro MA 02666	9/28/18	250.00
deMacedo Committee PO Box 889 Plymouth MA 02362	9/28/18	250.00
Committee to Elect Tackey Chan 66 Meadowbrook Road Quincy MA 02170	10/4/18	250.00
Committee to Elect Joe Early PO Box 822 Worcester MA 01613	10/4/18	500.00
Essaibi George Committee 832 Dorchester Avenue Dorchester MA 02125	10/4/18	500.00
The Maura Healy Committee 202 Bonham Road Dedham MA 02026	10/4/18	500.00

Biele Committee 913 E. Second Street South Boston MA 02127	10/10/18	250.00
The Flaherty Committee PO Box 122 Boston MA 02127	10/10/18	250.00
Committee to Elect Dave McCarthy 48 Whitney Road Quincy MA 02169	10/18/18	250.00
The Baker Committee 85 Merrimac Street, Suite 400 Boston MA 02114	10/23/18	500.00
Committee to Elect Martin J. Walsh PO Box 15 Boston MA 02137	10/23/18	500.00

**CONTRIBUTIONS MADE FROM 5/1/18 THROUGH 10/31/18 FROM NELSON MULLINS  
RILEY & SCARBOROUGH NORTH CAROLINA STATE/LOCAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
John Bell Committee 501 Holland Hill Drive Goldsboro NC 27530	8/14/18	1,000.00
Phil Berger Committee PO Box 1309 Eden NC 27289	8/14/18	5,000.00
Citizens for Dan Blue PO Box 287 Raleigh NC 27602	8/14/18	4,000.00
Harry Brown for NC Senate PO Box 520 Jacksonville NC 28540	8/14/18	1,000.00
Jim Burgin for NC Senate PO Box 1 Angier NC 27501	8/14/18	1,000.00
Committee to Re-elect Becky Carney PO Box 32873 Charlotte NC 28232	8/14/18	500.00



Chaudhuri for New NC 434 Fayetteville Street, Suite 2020 Raleigh NC 27601	8/14/18	500.00
Committee to Elect Kevin Corbin NC House PO Box 758 Franklin NC 28744	8/14/18	500.00
Josh Dobson for NC House Committee 649 South Creek Road Nebo NC 28761	8/14/18	500.00
Dollar for House PO Box 1352 Cary NC 27512	8/14/18	1,000.00
Gun for NC Senate PO Box 308 Burlington NC 27216	8/14/18	1,000.00
Jon Hardister for House PO Box 4113 Greensboro NC 27404	8/14/18	500.00
Horn for NC House Committee 4615 Waxhaw Farms Road Waxhaw NC 28173	8/14/18	500.00
Jackson for NC 5530 Munford Road, Suite 105 Raleigh NC 27612	8/14/18	2,000.00
Brent Jackson for NC Senate 2924 Ernest Williams Road Autryville NC 28318	8/14/18	1,000.00
Jeff Jackson for NC Senate PO Box 18515 Charlotte NC 28218	8/14/18	500.00
Committee to Elect Donny Lambeth 4627 S. Main Street Winston-Salem NC 27127	8/14/18	500.00
David Lewis for NC House PO Box 1826 Dunn NC 28335	8/14/18	1,000.00
McKissick for NC Senate PO Box 51608 Durham NC 27717	8/14/18	500.00

Committee to Elect Graig Meyer PO Box 867 Hillsborough NC 27278	8/14/18	500.00
Moore Citizens for Boles 425 W. Penn Avenue Southern Pines NC 28327	8/14/18	500.00
Friends of Tim Moore 305 E. King Street Kings Mountain NC 28086	8/14/18	5,000.00
NC House Democratic Caucus 220 Hillsborough Street Raleigh NC 27603	8/14/18	15,000.00
NC House Republican Caucus 1506 Hillsborough Street Raleigh NC 27605	8/14/18	20,000.00
NC Senate Republican Caucus 1506 Hillsborough Street Raleigh NC 27605	8/14/18	20,000.00
NC Senate Democratic Caucus 220 Hillsborough Street Raleigh NC 27603	8/14/18	15,000.00
Louis Pate Election Committee 102 Meredith Street Mount Olive NC 28365	8/14/18	500.00
Committee to Elect Robert T. Reives II PO Box 36 Sanford NC 27331	8/14/18	2,000.00
Committee to Elect Billy Richardson PO Box 87135 Fayetteville NC 28304	8/14/18	500.00
Jason Saine Committee 417 East Main Street, Suite 103 Lincolnton NC 28092	8/14/18	1,000.00
Committee to Elect Mitchell Smith Setzer PO Box 416 Catawba NC 28609	8/14/18	500.00
John Szoka for NC House PO Box 87485 Fayetteville NC 28304	8/14/18	500.00

Jerry W. Tillman for NC Senate 1207 Dogwood Lane Archdale NC 27263	8/14/18	1,000.00
Friends to Elect John Torbett 210 Blueridge Drive Stanley NC 28164	8/14/18	500.00
Van Duyn for NC 49 27 Busbee Road Asheville NC 28803	8/14/18	500.00

**CONTRIBUTIONS MADE FROM 5/01/18 THROUGH 10/31/18 FROM NELSON MULLINS  
RILEY & SCARBOROUGH SOUTH CAROLINA STATE/LOCAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
Nikki Setzler for SC Senate 249 Congaree Park Drive West Columbia SC 29169	5/4/18	1,000.00
Katrina Shealy for SC Senate PO Box 503 Lexington SC 29071	5/10/18	500.00
SC Republican Party PO Box 12373 Columbia SC 29211	6/11/18	2,500.00
McMaster for Governor PO Box 11063 Columbia SC 29211	6/15/18	3,500.00
Alan Wilson for Attorney General PO Box 1453 Columbia SC 29202	6/15/18	3,500.00
Janice Morreale for Horry Cty School Board 1850 Volunteer Drive Surfside Beach SC 29575	6/20/18	750.00
James Smith for SC Governor PO Box 694 Columbia SC 29202	6/22/18	3,500.00
SC GOP PO Box 12373 Columbia SC 29211	8/14/18	1,000.00

Campaign to Re-elect Ellen Baumgardner 229 Woodwinds West Drive Columbia SC 29212	9/25/18	500.00
Campaign to Re-elect Larry Haltiwanger 140 Botany Drive Irmo SC 29063	9/25/18	500.00
Campaign to Re-elect Ed White 327 Steeple Crest North Irmo SC 29063	9/25/18	1,000.00
Benjamin Dunn for SC Senate 110 Cedar Crest lane Irmo SC 29063	9/28/18	500.00
Brian White for SC House PO Box 970 Anderson SC 29622	10/4/18	1,000.00
Tom Hartnett for Register of Deeds PO Box 2548 Mt. Pleasant SC 29465	10/10/18	200.00
McMaster for Governor PO Box 11063 Columbia SC 29211	10/10/18	3,500.00